

SPECIAL MEETING
May 29, 2001

The Special Meeting of the Annapolis City Council was held on May 29, 2001 in the Council Chamber. Mayor Johnson called the meeting to order at 7:09 p.m.

Present on Roll Call: Mayor Johnson, Aldermen Hammond, Tolliver, Gilmer, Sachs, McMillan, Carter, Moyer

Alderman Fox arrived at 7:11p.m.

Staff Present: Assistant City Attorney Ruff

Alderman Tolliver moved to amend the legislative action portion of the agenda by adding R-11-01. Seconded. CARRIED on voice vote.

Alderman Hammond moved to amend the public hearing portion of the agenda by adding R-11-01. Seconded. CARRIED on voice vote.

CHARTER AMENDMENT

CA-1-01 For the purpose of amending the Charter of the City of Annapolis, Article II, Sec. 4 by removing obsolete salary references from the Charter.

Louise Beauregard Meyers, P.O. Box 604, Annapolis, MD 21403, spoke regarding CA-1-01.

No one else from the general public spoke in favor of or in opposition to the CA-1-01.

Mayor Johnson declared the public hearing closed.

ORDINANCES

O-18-01 For the purpose of specifying compensation and allowances to be paid to the Mayor and Aldermen for the terms of office commencing on the first Monday in December, 2001; and matters generally relating to said compensation.

Spoke in favor of O-18-01

1. Debbie Rosen McKerron, 450 Schley Road, Annapolis, MD 21401
2. Gretchen Clift, 6 Kent Road, Annapolis, MD 21401
3. Nancy Rea, 413 Schley Road, Annapolis, MD 21401
4. Louise Beauregard Meyers, P.O. Box 604, Annapolis, MD 21403

No one else from the general public spoke in favor of or in opposition to O-18-01.

Mayor Johnson declared the public hearing closed.

O-7-01 For the purpose of authorizing a lease of certain municipal property located in the Compromise Street, general harbor and Dock Street areas to Ocean Race Chesapeake, Inc., a body corporate, for a certain period of time in April 2002, subject to certain terms, provisions, and conditions, for the purpose of conducting sailboat race festivities; and all matters relating to said lease.

W. Minor Carter, Ward One Residents Association, 39 Southgate Avenue, Annapolis, MD 21401, spoke in favor of with Amendments O-7-01.

No one else from the general public spoke in favor of or in opposition to O-7-01.

Mayor Johnson declared the public hearing closed.

O-13-01 For the purpose of amending the prohibition on parking certain trailers in certain areas for more than forty-eight hours; and matters generally relating to said prohibition.

Louise Beauregard Meyers, P.O. Box 604, Annapolis, MD 21403, spoke regarding O-13-01.

No one else from the general public spoke in favor of or in opposition to O-13-01.

Mayor Johnson declared the public hearing closed.

O-16-01 For the purpose of amending the Retirement Plan of the City of Annapolis for certain members of the Police and Fire Departments ; and matters generally relating to said Retirement Plan.

Louise Beauregard Meyers, P.O. Box 604, Annapolis, MD 21403, spoke regarding O-16-01.

No one else from the general public spoke in favor of or in opposition to O-16-01.

Mayor Johnson declared the public hearing closed.

O-17-01 For the purpose of amending the pay grades assigned to exempt service positions; revising the definition of the term “pay plan”, revising the title of certain exempt service positions; deleting references to other exempt service titles; providing for the designation of the salary of the city administrator position; providing for procedures governing merit based increases for exempt service employees and all matters relating to exempt service positions.

No one from the general public spoke in favor of or in opposition to O-17-01.

Mayor Johnson declared the public hearing closed.

O-19-01 For the purpose of authorizing the lease of a portion of the building located on certain City property known as 25 Silopanna Road to the Chesapeake Children’s Museum, Inc., a nonprofit organization, for the purpose of locating the Children’s Museum; and all matters relating to said lease.

Spoke in favor of O-19-01

1. Deborah Wood, Chesapeake Children’s Museum, 1332 Swan Drive, Annapolis, MD 21401
2. Carol Lee, 46 Boxwood Road, Annapolis, MD 21401
3. Angela Isaacs, Neighborhood Watch, 4 Silopanna Road, Annapolis, MD 21403
4. Jerri Kamicker, 313 Martins Cove Road, Annapolis, MD 21401
5. Marci Dawson, 3579 2nd Avenue, Edgewater, MD 21037
6. Karen Makris, 219 Sumner Road, Annapolis, MD 21401
7. Robert Eades, 144 O’Bery Court, Annapolis, Md. 21401

No one else from the general public spoke in favor of or in opposition to O-19-01.

Mayor Johnson declared the public hearing closed.

O-20-01 For the purpose of repealing and adding new the Code of the City of Annapolis Chapter 17.10, Stormwater Management.

Spoke regarding O-20-01

1. Jim Martin, 29 Bristol Drive, Annapolis, Maryland 21401
2. Louise Beauregard Meyers, P.O. Box 604, Annapolis, MD 21403

No one else from the general public spoke in favor of or in opposition to O-20-01.

Mayor Johnson declared the public hearing closed.

O-24-01 For the purpose of conveying, by deed, the City's rights, title, and interest in the property known as 161, 167, 169, 175, 177, 179 and 181 West Street in the City of Annapolis, to West Village Corporation, subject to certain terms and conditions; providing for the property to be sold at private sale; and all matters generally relating to said conveyance.

Spoke against O-24-01

1. James Knighton, 47½ Southgate Avenue, Annapolis, MD 21401
2. Greg Gildea, 411 State Street, Annapolis, MD 21401

Spoke in favor of O-24-01

1. W. Minor Carter, Ward One Residents Association, 52 Southgate Avenue, Annapolis, MD 21401
2. Erich J. Rose, 62 Southgate Avenue, Annapolis, MD 21401
3. David Blick, Historic Preservation Commission, 108 Tucker Street, Annapolis, MD 21401
4. Michael P. Parker, 28 Madison Place, Annapolis, MD 21401
5. Jerry May, 2 Wainwright Drive, Annapolis, MD 21401
6. Ted Staples, 1023 Cedar Ridge Court, Annapolis, MD 21403
7. Gavin Buckley, West Village Corporation, 4 German Street, Annapolis, MD 21401
8. John Birchfield, 3 Munroe Court, Annapolis, MD 21401
9. Sara Arthur, 214 Lockwood Court, Annapolis, MD 21403
10. Brenda L. Desjardins, 14 German Street, Annapolis, MD 21401
11. Gilbert Renaut, 115 Monticello Avenue, Annapolis, MD 21401
12. Jim Martin, Inner West Street Association, 29 Bristol Drive Annapolis, MD 21401
13. Sandy Hillyer, Murray Hill Residents Association, 100 Lafayette Avenue, Annapolis, MD 21401
14. Louise Beauregard Meyers, P.O. Box 604, Annapolis, MD 21403
15. Joseph Danek, 343 Broadview Lane, Annapolis, Maryland

No one else from the general public spoke in favor of or in opposition to O-24-01.

Mayor Johnson declared the public hearing closed.

The meeting recessed at 9:05 p.m. and reconvened at 9:20 p.m.

Alderman Hammond moved to place O-24-01, for final action, on the June 11, 2001 agenda. Seconded. CARRIED on voice vote.

O-26-01 For the purpose of altering the eight election wards of the City of Annapolis; and all matters generally relating to said wards.

Spoke regarding O-26-01

1. Michael Brown, NAACP of Anne Arundel County, 1002 Timber Creek Drive, Annapolis, MD 21403
2. Louise Beauregard Meyers, P.O. Box 604, Annapolis, MD 21403
3. Rev. Bowman, First Baptist Church of Annapolis, 31 West Washington Street, Annapolis, MD 21401
4. Fred Sussman, Esq., 125 West Street, Annapolis, MD 21403
5. Robert Eades, 144 O'Bery Court, Annapolis, Md. 21401
6. George Kelly, 710 Great Bay Avenue, Annapolis, MD 21401

Spoke against O-26-01

1. Dr. Richard Fairley, 34 Williams Drive, Annapolis, MD 21401
2. Christopher Brown, Esq., NAACP, 120 West Baltimore Street, Baltimore, MD 21202

No one else from the general public spoke in favor of or in opposition to O-26-01.

RESOLUTIONS

R-15-01 For the purpose of adopting the rules recommended by the Alcoholic Beverage Control Board creating a Class AWF Alcoholic beverage license for the Annapolis Wine Festivals; providing for the expedited implementation of said rules and regulations; and all matters relating to said rules.

No one from the general public spoke in favor of or in opposition to the R-15-01.

Mayor Johnson declared the public hearing closed.

R-11-01 For the purpose of requesting the State of Maryland to conform its planning for the Weems Creek Bridge to a width not to exceed 66 feet and to postpone planning for garages impacting on the Rowe Boulevard corridor; and all matters relating to said request.

Spoke regarding R-11-01

1. Andrew Chase, 311 Tucker Street, Annapolis, MD 21401

Spoke in favor of R-11-01

1. Tom Davies, 16 College Avenue, Annapolis, MD 21401
2. Nancy Rea, Admiral Heights Improvement Association, 413 Schley Road, Annapolis, MD 21401
3. Debbie Rosen McKerron, Ward Two Citizens Coalition, 450 Schley Road, Annapolis, MD 21401
4. Maureen Lamb, 36 Fleet Street, Annapolis, MD 21401
5. Gilbert Renaut, Community Associations of Annapolis, 115 Monticello Avenue, Annapolis, MD 21401
6. Suzanne Pogell, CAA, 137 Conduit Street, Annapolis, MD 21401
7. Gretchen Clift, Wardour / West Annapolis Neighborhood Planning, 6 Kent Road, Annapolis, MD 21401
8. Louise Beauregard Meyers, P.O. Box 604, Annapolis, MD 21403
9. Dorie Stacks, Mariner's Cove Apts., Forbes Street, Annapolis, MD 21401
10. Cyndi Faith, 601 Monterey, Annapolis, MD 21401
11. Jim Martin, 29 Bristol Drive, Annapolis, Maryland 21401
12. Randy Landis, 141 Dewey Drive, Annapolis, MD 21401

No one else from the general public spoke in favor of or in opposition to R-11-01.

Mayor Johnson declared the public hearing closed.

Alderman Sachs moved to suspend the rules in order to allow legislative action after 11:00 p.m. Seconded. CARRIED on voice vote.

LEGISLATIVE ACTION

RESOLUTIONS

R-15-01 For the purpose of adopting the rules recommended by the Alcoholic Beverage Control Board creating a Class AWF Alcoholic beverage license for the Annapolis Wine Festivals; providing for the expedited implementation of said rules and regulations; and all matters relating to said rules.

13. Alderman Gilmer moved to adopt R-15-01 on first reading. Seconded. CARRIED on voice vote.

Alcoholic Beverage Control Board Chairman Valerie Miller and Member Charles Grayston were present and answered questions from Council.

James Barthold, promoter, was also present and answered questions from Council.

Alderman Fox moved to suspend the rules to allow passage of the resolution at the meeting of its introduction. Seconded. CARRIED on voice vote.

Alderman Hammond moved to adopt R-15-01 on second reading. Seconded. CARRIED on voice vote.

R-11-01 For the purpose of requesting the State of Maryland to conform its planning for the Weems Creek Bridge to a width not to exceed 66 feet and to postpone planning for garages impacting on the Rowe Boulevard corridor; and all matters relating to said request.

Alderman Tolliver moved to adopt R-11-01 on second reading. Seconded.

Alderman Moyer moved to amend R-11-01 as follows:

No. 1

On Page 2, line 5

add **"WHEREAS**, the City is concerned about preserving the quality of Weems Creek and its environment and the possible adverse environmental impacts of additional understructure"; and

No. 2

On Page 2, line 18

add **"AND, BE IT FURTHER RESOLVED** that there be a design committee composed of City residents to work with the State on the Rowe Boulevard entry projects"; and

No. 3

On Page 2, line 1

strike “the representatives of Annapolis communities on that focus group” *add* “those residents of the focus group who represented Annapolis communities”

Seconded. CARRIED on voice vote.

The main motion as amended CARRIED on voice vote.

BUSINESS AND MISCELLANEOUS

C Finance Committee Recommendation for Action on GT-86-01 dated April 19, 2001

Alderman Sachs moved to adopt GT-86-01. Seconded. CARRIED on voice vote.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 12:23 p.m.

Deborah Heinbuch, CMC/AAE
City Clerk